

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency FBI/OIGCity Boston**Related Case Information:**County SuffolkSuperseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
R 20/R 40 from District of _____**Defendant Information:**Defendant Name George Finch Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No


Alias Name _____

Address (City & State) Franklin, MABirth date (Yr only): 1962 SSN (last4#): 8095 Sex M Race: _____ Nationality: _____Defense Counsel if known: Richard Sweeney Address Sweeney & Associates, LLCBar Number 647615 225 W. Squantum Street, Suite 100
Quincy, MA 02171**U.S. Attorney Information:**AUSA Mark Grady Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Victims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☒ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 2

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 05/12/2021Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant George Finch**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Theft Conferencing Programs Receiving Federal Funds</u>	<u>1</u>
Set 2	<u>18 U.S.C. §§ 666 and 2</u>	<u>Theft Concerning Programs Receiving Federal Funds; Aiding and Abetting</u>	<u>2</u>
Set 3	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture Allegation</u>	
Set 4	<u>28 U.S.C. § 2461(c)</u>	<u>Forfeiture Allegation</u>	
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____